



**State Board of Education - Regular Monthly Meeting**  
**5/18/2017 1:00 PM**  
**Cabinet Room**  
**Townsend Building**  
**401 Federal Street**  
**Dover, DE**

**AMENDED AGENDA (5/15/17)**

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**I. Opening**

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
- D. Approval of Minutes
  - 1. Regular Meeting - April 20, 2017
  - 2. Special Meeting - May 2, 2017

**II. Formal Public Comment**

**III. State Board Business**

- A. Reports/Discussions
  - 1. Committee Reports from State Board Members
    - a. News Updates and Information from the Executive Director
- B. Budget Items
- C. Other
  - 1. Update on Literacy Campaign Efforts
  - 2. Legislative Update - For Discussion and Action

#### **IV. Secretary's Report, Review and Discussion**

#### **V. Presentations and Action Items**

##### **A. State Board of Education**

1. Educators as Catalysts Showcase of Innovation - Ed Prep Programs

##### **B. Department of Education**

1. Talent Practices Report
2. Annual College Success Report
3. Regulations
  - a. Regulation 106A - Teacher Appraisal Process Delaware Performance Appraisal System (DPAS II) Revised - For Discussion
  - b. Regulation 107A - Specialist Appraisal Process Delaware Performance Appraisal System (DPAS II) Revised - For Discussion
  - c. Regulation 108A - Administrator Appraisal Process Delaware Performance Appraisal System (DPAS II) Revised - For Discussion
  - d. Regulation 503 - Instructional Program Requirements - For Action
  - e. Regulation 1009 - DIAA - For Action
  - f. Secretary Only Regulations - for SBE Information

##### **C. Charter Schools**

1. Monthly Charter School Update

##### **D. Professional Standards Board - Update and Regulatory Actions**

1. Regulation 1507 - Alternative Routes to Teacher Licensure and Certification Program - For Discussion
2. Regulation 1510 - Issuance of Provisional and Initial Licenses - For Discussion

##### **E. Other**

#### **VI. Appeals and Reviews**

- A. Appeal Student v. Appoquinimink School District - 2017-03 ~~For Information~~ For Action

- B. Appeal Student v. Woodbridge School District - 2017-04 - For Information

C. Appeal Student v. Polytech School District - 2017-05 - For Information

D. Appeal Student v. Polytech School District - 2017-06 - For Information

## **VII. Information Items**

### **A. Personnel**

State Board of Education Meeting Agenda May 18, 2017

#### **Note:**

Pursuant to 29 *Del. C.* § 10004e(2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.